

MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES

Saturday, October 22, 2022 @ 2:00 pm

Zoom Meeting ID: 898 9797 7526 PC: 792214

Attendees: Intergroup Representatives

Group#	Intergroup Member Meeting	IGR Name	Present	Proxy	Votes
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"				0
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X		1
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"	Beverle	X		1
CA1371	MON 5:30 pm Scotts Valley "Stepping up in ACA"				0
CA1308	MON 7:00 pm Quaker Meeting House "Authentic Men"				0
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Troy			0
CA1416	TUE 7:00 pm "Tony A Meditation"	Carol	X		1
CA1107	TUES 7:00 pm "Breathe Easy" - Monterey	Shannon	X		1
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"		X	Patt	1
CA1241	WED 6:00 pm Salinas "Freedom from the Past"				0
CA1373	WED 7:00 pm "ACA@UCSC"				0
CA1170	THU 5:30 pm Quaker Mtg House "Women in Recovery"	Jeannie	X		1
CA971	THU 7:00 pm Red Church "Serenity Seekers"				0
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"				0
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Rosa			0

Attendees: Officers, Committees and Visitors

Title	Name	Present	Proxy	Votes	Visitor's Name
Chair	Shari			0	
Vice-Chair	Carol G	X		0	
Secretary	Renée	X		1	
Treasurer	Clare			0	
WSO Rep	Open			0	
Committee	Chair	Present	Proxy		
Website / Zoom	Evie				
Workshop Coordinator	Open				
Potluck Speaker Meetings	Shari				
Literature Depot Host	Carol G	X			
Retreat Committee	Hiatus				
Fun Task Force	Hiatus				

Opening: Carol opened the Zoom meeting at 2:00pm as Shari is on vacation. She announced this meeting was being recorded. The ACA Serenity Pray was recited. Members read aloud the Mission Statement, Commitment to Service, the 10th Tradition, 10th Concept, and the Guidelines for ACA Business Meetings. Carol welcomed everyone to the October Intergroup Meeting. Roll call was taken and voting rights clarified. A quorum was established, see attendance above. (IGR's, proxies, and officers vote; visitors and committee chairs do not. One vote per person even if filling multiple roles.) 7 voting members were present, meeting our one-less-than-2/3 quorum requirement of 6.

Minutes: Carol asked if there were any additions or corrections to the minutes of the September 24th meeting.

Motion: (Beverle/Jeannie) Approve the minutes of the 9/24/22 meeting as written. (6-0-1)

7th Tradition: Carol reminded the group there are two ways to contribute to the Intergroup's 7th Tradition: Venmo @Clare_treasurer and PayPal mbacatreasurer@gmail.com.

REPORTS

Chairperson –Shari was absent.

Vice Chairperson –Carol had nothing to report.

Secretary – Renée had nothing to report.

Treasurer – Clare was absent and sent in the Treasurer’s Report for October. The ending balance on was \$1,199.73 in addition to the following reserves:

Prudent Reserve	\$800.00
Outreach	\$ 65.56
Events	\$ 56.41
Travel	\$150.00
Total balance	\$2,261.70.

Intergroup donated \$1,100 to WSO in October.

Motion: (Renée/Beverle) Approve the Treasurer’s Report as submitted. (7-0-0)

WSO Representative –No report, open position.

IGR (Intergroup Representatives) Reports:

- **Sunday 3:30 “Adult Loving Parent”:** no IGR.
- **Sunday 6:00pm “Laundry Lists”:** Peg reported there is a core group of regulars and Ella & Dottie share Secretary duties. There have been 10-15 attending and often there are newcomers.
- **Monday 9:30am “ACA of Scotts Valley”:** Beverle reported it’s a great little meeting with Renée and Shari as co-secretaries. They read Strengthening My Recovery and have a speaker on the last Monday of each month. There have been some newcomers. It’s an intimate, steady meeting.
- **Monday 5:30pm “Stepping Up in ACA”:** no IGR.
- **Monday 7:00pm “Authentic Men”:** No IGR.
- **Tuesday 12:30pm “Inner Loving Parent-Inner Child”:** Troy was absent.
- **Tuesday 7:00pm “Breathe Easy” – Monterey:** Shannon reported low attendance with some newcomers recently. The meeting is talking about changing the format and possibly rotating the Secretary position. The meeting needs support and might possibly go hybrid to increase attendance. Now it meets in person. Shannon will let us know the outcome of any meeting decisions so the website can be updated.
- **Tuesday 7:00pm “Tony A Meditation”:** Carol reported everyone enjoys the guided meditations and they recently updated the WSO website and are now getting more out of the area attendees. There is a core group attending with shared secretary duties.
- **Wednesday 9:30am “Serenity Seekers”:** Dottie was absent and Patt, as proxy, reported the meeting is now online only with 10-15 attending. Their new Treasurer is from Alaska. It’s a solid meeting and Patt enjoys attending.
- **Wednesday 6:00pm “Freedom from the Past”:** no IGR.
- **Wednesday 5:30pm “ACA @ UCSC”:** no IGR. This meeting has met in person 3 times since getting started again. They have not yet had a business meeting and are trying to go hybrid to increase attendance. The time of the meeting has been changed to 5:30pm. Beverle has been mentoring the group to get them back on track.
- **Thursday 5:30pm “Women in Recovery”:** Jeannie reported attendance has dropped a bit and they saw 2 newcomers during the month. The revolving Secretary position is working and they are looking for a Treasurer. It’s a BRB book study with a speaker once a month.
- **Thursday 7:00pm “Serenity Seekers”:** No IGR. Still needs support.
- **Friday 7:15pm “Friday Night ACA”:** Carol reported the meeting was updated on the WSO website and they have seen more people attend from out of the area.
- **Saturday 9:00am “Heart Circle”:** Rosa was absent.

Member meetings with no current IGR:

Monday 5:30pm “Stepping Up in ACA”	Monday 7:00pm “Authentic Men” – in person
Wednesday 6:00pm “Freedom from the Past”	Wednesday 7:00pm “ACA @ UCSC” – in person
Thursday 7:00pm “Serenity Seekers”	Friday 7:15pm “Friday Night ACA”
Sunday 3:30pm “Adult Loving Parent”	Tuesday 7:00pm “Breathe Easy” Monterey – in person

COMMITTEE REPORTS

- **Literature Depot** –Carol submitted the Literature Report for October. Current inventory: 8 BRB, 6 12 Step Workbooks, 5 Strengthening My Recovery, 7 Laundry List Workbooks, 6 Loving Parent Guidebooks, and 23 Newcomer Booklets. The cost of the BRB was increased by WSO so Carol calculated the cost of each book to our Intergroup to see if the Intergroup wanted to

change pricing to its member groups. The calculations are attached to these minutes. Carol recommended a price increase to offset the rising shipping costs and the increase in the price of the BRB by WSO.

Motion: (Renée/Peg) Adopt the recommended literature pricing as reported. (7-0-0)

Jeannie expressed concern that the guidelines for selling literature from the Depot should be written down. Carol stated she refers to the agreement signed between Intergroup and WSO when deciding whether or not to sell the Depot literature. Sometimes she refers buyers to meetings that sell literature if the buyer's home meeting does not sell literature.

- **Website/Zoom Committee** –Evie was absent and Carol does not have access to the hits per month statistics. Carol and Evie have been doing website maintenance and will meet next week.
- **Virtual Speaker Meeting** –The October Speaker Meeting was well attended. Next Speaker Meeting will be in January 2023.
- **Workshop Coordinator**–Open position.
- **Retreat Committee** – on hiatus.
- **Outreach Committee** – on hiatus.
- **Fun Night Task Force** – on hiatus.

OLD BUSINESS

Possible new day/time of the Intergroup Meeting was brought up again. No discussion or motions resulted.

NEW BUSINESS

Jeannie compiled a meeting list for the Monterey Bay ACA Intergroup taken from our website and the WSO website. This DRAFT meeting list is attached to these minutes and the IGRs are being asked to please send any corrections or additions to acamontereybay@gmail.com so the list can be finalized. This might help get the website updated as well. Thanks to Jeannie for a great job on the listing.

Motion: (Renée/Patt) Adjourn the meeting. (7-0-0)

The meeting was adjourned at 3:00pm followed by the ACA Serenity Prayer.

Please send any future agenda items to acamontereybay@gmail.com.

Respectfully submitted,

Renée H.

10/23/22